## **FINAL**

# Minutes of Open Session Legislative Council Meeting

Wednesday, September 17, 2014 at 9:30 a.m. Senate Appropriations Room • State Capitol Building

#### **ATTENDANCE**

#### **Members Present:**

Senator Randy Richardville, Chair/Alternate Chair
Speaker Jase Bolger, Alternate Chair/Chair
Representative Lisa Posthumus Lyons, Member
Representative Stacy Erwin Oakes, Member
Senator Tory Rocca, Member
Senator Tonya Schuitmaker, Member
Representative Jim Stamas, Member
Representative John Walsh, Member
Senator Gretchen Whitmer, Member
Senator Steven Bieda, Alternate Member
Senator Dave Hildenbrand, Alternate Member
Representative Rose Mary C. Robinson, Alternate Member

### Members Absent/Excused:

Senator Tupac Hunter, *Member*Senator Mark Jansen, *Member*Representative Ellen Cogen Lipton, *Member*Senator John Moolenaar, *Alternate Member*Representative Kenneth Kurtz, *Alternate Member*Representative Margaret O'Brien, *Alternate Member* 

### ITEM I and II. Call to Order and Roll Call

Pursuant to Legislative Council Rule Chapter 1, Rule 2, Senate Majority Leader Richardville called the meeting to order at 9:32 a.m. and asked the clerk to call the roll. A quorum was present. **Senator Schuitmaker moved to excuse absent members. There was no objection. The motion prevailed by unanimous consent.** 

#### ITEM III. Election of Officers

Representative Lyons nominated Speaker Bolger to be Chair of the Legislative Council for 2014. Senator Richardville asked if there were any other nominations. There being none, pursuant to Legislative Council Rule, Chapter 1, Rule 4, Senator Richardville declared the nominee elected.

Speaker Bolger then presided over the meeting and asked if there were any nominations for Alternate Chair of the Legislative Council for 2014. Representative Stamas nominated Senator Richardville to be Alternate Chair of the Legislative Council for 2014. The Chair asked if there were any other nominations. There being none, pursuant to Legislative Council Rule, Chapter 1, Rule 4, Speaker Bolger declared the nominee elected.

# ITEM IV. Approval of the Minutes of the November 7, 2013 Legislative Council Meeting

The Chair directed the members' attention to the proposed minutes of the November 7, 2013 Legislative Council meeting included in the members' information packet. Representative Lyons moved to adopt the minutes of the November 7, 2013 Legislative Council meeting as proposed. There was no further discussion. The motion prevailed by unanimous consent.

## ITEM V. FY 2015 Legislative Council Budget Allocation

#### FY 2015 Legislative Council Budget and Allocations

The Chair asked members to review the proposed FY 2015 Legislative Council Budget and Allocations.

	FY 2014	FY 2014	FY 2015	FY 2015
	Final Appropriation (PA 59 of 2013)	Allocation Approved by Council 10/03/13	Final Appropriation (PA 252 of 2014)	Proposed Allocation
LEGISLATIVE COUNCIL (line item)	10,864,900		10,927,800	
Legislative Service Bureau		9,287,500		9,759,800
Michigan Law Revision Commission		22,500		32,000
Michigan Manual Fund		11,000		11,000
State Capitol Building Tour Guides		390,900		
Legislative Council Administrator		382,500		410,000
State Drug Treatment Court Committee		8,400		5,000
Private Gifts & Bequests		400,000		400,000
TOTAL LEGISLATIVE COUNCIL (line tem)	10,864,900	10,502,800	10,927,800	10,617,800
less non-GFGP/Private Gifts & Bequests	-400,000	-400,000	-400,000	-400,000
ADJUSTED LC TOTAL	10,464,900	10,102,800	10,527,800	10,217,800
LSB Automated Data Processing	1,312,200	1,614,300	1,371,200	1,681,200
Legislative Corrections Ombudsman	670,700	670,700	700,900	700,900
Workers Compensation	139,200	119,200	145,500	145,500
National Association Dues	425,000	425,000	437,100	437,100
TOTAL LEGISLATIVE COUNCIL	13,012,000	12,932,000*	13,182,500	13,182,500

Senator Schuitmaker moved to adopt the FY 2015 Legislative Council Budget and Allocations as proposed. There was no further discussion. The motion prevailed by unanimous consent.

Yeas—12 Speaker Bolger Senator Richardville
Representative Lyons Senator Rocca
Representative Oakes Senator Schuitmaker
Representative Stamas Senator Whitmer
Representative Walsh Senator Bieda
Representative Robinson Senator Hildenbrand

Nays-0

# ITEM VI. Michigan Law Revision Commission Reappointments

# a. Reappointment of Anthony Derezinski

The Chair noted that a biography for Anthony Derezinski was included in the members' meeting packet. Senator Whitmer moved to reappoint Anthony Derezinski to the Michigan Law Revision Commission for a term ending December 31, 2017. There was no further discussion. The motion prevailed by unanimous consent.

Yeas—12	Speaker Bolger	Senator Richardville
	Representative Lyons	Senator Rocca
	Representative Oakes	Senator Schuitmaker
	Representative Stamas	Senator Whitmer
	Representative Walsh	Senator Bieda
	Representative Robinson	Senator Hildenbrand

Nays—0

Legislative Council Meeting Minutes September 17, 2014 Page 3

## b. Reappointment of Judge William C. Whitbeck

The Chair noted that a biography for Judge William C. Whitbeck was included in the members' meeting packet. Senator Richardville moved to reappoint Judge William C. Whitbeck to the Michigan Law Revision Commission for a term ending December 31, 2018. There was no further discussion. The motion prevailed by unanimous consent.

Yeas—12 Speaker Bolger Senator Richardville

Representative Lyons
Representative Oakes
Representative Stamas
Representative Walsh
Representative Robinson
Senator Rocca
Senator Schuitmaker
Senator Whitmer
Senator Bieda
Senator Hildenbrand

Nays—0

## ITEM VII. Public Participation

The Chair asked for public participation. There was none.

# ITEM VIII. Adjournment

Having no further business, Representative Lyons moved to adjourn the meeting. Without objection, the motion prevailed by unanimous consent. The meeting was adjourned at 9:39 a.m.

Respectfully submitted,

John Strand, Secretary

(Approved at the February 26, 2015 Legislative Council meeting.)